

Message Text

UNCLASSIFIED

PAGE 01 RIYADH 00134 251357Z

ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W

-----041043 260320Z /64

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FM USLO RIYADH

TO USDOC WASHDC

INFO SECSTATE WASHDC 334

AMEMBASSY JIDDA

AMCONSUL DHAHRAN

UNCLAS RIYADH 134

SUBJECT WTDR/FTI: AL SHEIKH ESTABLISHMENT, P.O. BOX 2582, RIYADH

REF: USDOC 1886

1. SAUDI ARABIA

OFFICE USE: 2. 517 3. CODE SER. NO. -----

4A. 01

5. AL-SHEIKH ESTABLISHMENT

6. P.O. BOX 2582 RIYADH

7. RIYADH

8. SHEIKH AHMED

9. OWNER

OTHER OFFICIALS ARE: MR. MOHAMMAD OMAR.

10 PHONE: 39296, 29024 11. TELEX: -----

12. CABLE: ALSHEIKH, RIYADH

13. ESTABL: 1970 14. EMPL: 40 15. SIZE: MEDIUM

16. REPUTATION: Y-GOOD. 17. RPT. DATE: 2/1978

18. NA 19. NA 20. NA 21. 22. NA 22. NA

23A. 22310/15 RETAIL. IMP. OF WOOLEN FABRICS

23B. 22210/15 RETAIL. IMP. OF TEXTILES (SYNTHETICS)

23C. 22217/15 RETAIL. IMP. OF TEXTILES (SILK)

23D. 72190/9 TAILORING (MADE TO MEASURE - MEN AND WOMEN)

23E. 23110/03 STITCHING AND SUPPLY OF MILITARY UNIFORMS

24. FOREIGN SALES: LOCAL ONLY

25. FINANCIAL REFERENCES: NATIONAL COMMERCIAL BANK, P.O.

BOX 34, RIYADH, SAUDI ARABIA

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26. TRADE REFERENCES: NONE

27. FOREIGN FIRMS REPRESENTED: NONE

28. POST EVALUATION:

FIRM IS ENGAGED IN TAILORING AND GENERAL TENDER BUSINESS.

SHEIKH AHMED OWNS TWO TAILORING SHOPS AND A TAILORING
FACTORY WHICH MAKES MADE-TO-MEASURE MENS AND LADIES GARMENTS
AND ARMED FORCES UNIFORMS ETC. CAPITAL IS CLAIMED TO BE

SR ONE MILLION. OWNER ALSO OWNS CONSIDERABLE REAL ESTATE IN RIYADH AREA SUCH AS 5750 SQ. METERS ON WHICH THE OWNER HAS DECIDED TO BUILD A STORE TO KEEP CANNED FOODSTUFF ETC.

FIRM'S OWNER (SHEIKH AHMED) HAS FIFTY-PERCENT PARTNERSHIP WITH A LOCAL BUSINESSMAN (SHEIKH SA'AD DUKHAAN AL-MAASHI) IN AN ESTABLISHMENT WHICH DEALS WITH SELLING OF INDUSTRIAL EQUIPMENT (ELECTRICAL, CARPENTRY TOOLS, SAFETY MATERIAL, FIRE-EXTINGUISHERS, ETC. ETC.).

FIRM'S LAST YEAR TURNOVER WAS SR SIX MILLION IN GENERAL TENDER BUSINESS AND TAILORING.

BANKER'S (NATIONAL COMMERCIAL BANK, RIYADH) REPORT FAVORABLY SHEIKH AHMED ENJOYS GOOD REPUTATION.

BUSINESS IS RECOMMENDED.

29. PREPARED BY: M. FAROOQI APPROVED BY: G. SMITH
GNEHM

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NNN

Message Attributes

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From: RIYADH
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Review Withdrawn Fields: n/a
SAS ID: 3474065
Secure: OPEN
Status: NATIVE
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TAGS: BBAK
To: COM
Type: TE
vdkgvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/b097b5cf-c288-dd11-92da-001cc4696bcc
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